MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF SEPTEMBER 23rd, 1930:

The Board of Public Works met in the offices of the Board, Union Trust Building, Baltimore.

Present:

Albert C. Ritchie, Governor, Wm. S. Gordy, Jr., Comptroller.

Dr. Frank W. Keating, Superintendent of Rosewood State Training School, presented to the Board, tabulations of bids received for the construction of a dormitory building for boys and equipment therein, with service connections thereto, and for the construction of two cottages for officers, with the necessary heating, plumbing, electric wiring, etc. After considering the matter, the Board authorized the execution of contracts by Rosewood State Training School, for work covered by the estimates, as follows:

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Cogswell Construction Company	\$67,225.00
George H. Schaffer, inside heating work	7,316.00
George H. Schaffer, outside heating work	875.00
Harry L. Black & Son, inside plumbing work	6,425.00
George H. Schaffer, outside plumbing work	1,625,00
Goldenberg Bros., inside, electric work	2,032.00
Roland Electric Company, outside electric work	2,091.00
Joseph B. Dreisch, electric fixtures	472.00
Julius A. Kinlein, for erection of two cottages	\$11,530.00
Bibb Heating & Equipment Co., for heating in	
cottages	1,692.00
George H. Schaffer, for plumbing in cottages	2,229.00
John S. Dobler, for electric wiring & fixtures	
in cottages	858.00
Thomas Hicks & Sons, for dispensary addition to	V
Administration Building	4,805.00
L.L. Chambers, for office addition	1,875.00

The following letter dated August 29th, 1930, from the State Industrial Accident Commission, was read and considered:

STATE INDUSTRIAL ACCIDENT COMMISSION

August 29, 1930.

State Board of Public Works, Union Trust Building, Baltimore, Maryland.

Gentlemen:-

The Superintendent of the State Accident Fund has requested that we take up with you regarding an investment in approved securities for the use of the State Accident Fund in the amount of \$100,000.00, in accordance with Section 25 of the Workmen's Compensation Law.

Will you kindly make arrangements for this investment as promptly as possible, and oblige.

Very truly yours,

(Signed) Robert H. Carr.

Chairman

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The Board confirmed the action of the <u>State Treasurer</u> and Comptroller in having bought \$90,000.00 par value Federal Land Bank Bonds, interest $4\frac{1}{2}\%$, at $97\frac{3}{4}$ and accrued interest, the principal being \$87,975.00 and interest \$1,050.00 , or a total of \$89,025.00. The interest on \$35,000.00 of these bonds is payable on May 1st and November 1st, and interest on \$55,000.00 is payable on January 1st and July 1st.

The Board formally considered the request of the <u>University of Maryland</u> for authority to award a contract to the Consolidated Engineering Company, for the erection of the Law School Building for the University of Maryland at Baltimore at their estimate of \$137,000.00, this action having been verbally approved by the members of the Board sometime previously.

There being no further business the meeting adjourned.

Joseph Comcourer

Secretary.